



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6450193

Company name in full

Golf 2 Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 5 0 1 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

99

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£1

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

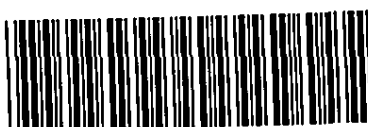
% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

THURSDAY



A37
13/03/2008
COMPANIES HOUSE

211

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

7320614

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotted | |
|---|---|------------------------------|
| Name(s) <u>Clarke Osborne</u> Address <u>Chalfont Lodge, Stanton Wick, Bristol</u> UK Postcode <u>B S 3 9 4 D B</u> | Class of shares allotted <u>Ordinary</u> | Number allotted <u>26</u> |
| Name(s) <u>Graham Parr</u> Address <u>Goodhays Farm, Thornley-in-Wheatley, Longridge, Preston</u> UK Postcode <u>P R 2 2 2 T L</u> | Class of shares allotted <u>Ordinary</u> | Number allotted <u>36</u> |
| Name(s) <u>Jan Smith</u> Address <u>Damwood House, 121 Hall Road, Scarisbrick, Ormskirk</u> UK Postcode <u>L 4 0 9 Q D L</u> | Class of shares allotted <u>Ordinary</u> | Number allotted <u>27</u> |
| Name(s) <u>John Parr</u> Address <u>Hallside Cottage, Chelford Road, Knutsford, Cheshire</u> UK Postcode <u>W A 1 6 8 L</u> | Class of shares allotted <u>Ordinary</u> | Number allotted <u>5</u> |
| Name(s) <u>Trevor Hemmings</u> Address <u>Ballaseyr Stud, Ballaseyr Stables, Andeas Road, Andeas</u> <u>Isle Of Man</u> UK Postcode <u>I M 7 4 E N</u> | Class of shares allotted <u>Ordinary</u> | Number allotted <u>5</u> |

Please enter the number of continuation sheets (if any) attached to this form

Signed



FOR AND ON BEHALF OF QUAYSECO LIMITED

Date

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Burges Salmon LLP

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